



## VILLAGE OF LYONS BOARD OF TRUSTEES MEETING

February 15, 2011 - 6:30 P.M. (FOLLOWING FINANCE MEETING)  
VILLAGE HALL COUNCIL CHAMBERS \* 4200 S. LAWDALE AVENUE \* LYONS, IL 60534

MAYOR CHRISTOPHER GETTY      CLERK DAWN CAMPOS

TRUSTEES: TERESA ECHEVERRIA, WILLIAM GERNY, DANIEL KOZDRON, RICHARD SCHUPPE, TIMOTHY TVRDIK, PATRICIA WISNESKI

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE AGENDA
5. PRESENTATIONS  
PRESENTATION BY GREGORY BUTTS; BUTTS CONSULTING  
PRESENTATION OF AWARDS FOR LIGHT UP LYONS CONTEST BY RECREATION DIRECTOR BARB BLAZINA  
PRESENTATION BY CHIEF GORDON NORD; VILLAGE OF LYONS FIRE DEPARTMENT
6. APPOINTMENTS  
  
*PUBLIC COMMENT – AGENDA ITEMS.* The public may speak on only agenda items. Comment is limited to one three- minute statement per agenda item.
7. CLERK’S REPORT .....CLERK CAMPOS
  - A. MINUTES OF NOVEMBER 16, 2010 REGULAR BOARD MEETING
  - B. MINUTES OF NOVEMBER 16, 2010 FINANCE COMMITTEE MEETING
  - C. MINUTES OF JANUARY 18, 2011 REGULAR BOARD MEETING
  - D. MINUTES OF JANUARY 18, 2011 FINANCE COMMITTEE MEETING
  - E. MINUTES OF JANUARY 20, 2011 SPECIAL BOARD MEETING
  - F. MINUTES OF FEBRUARY 2, 2011 COMMITTEE OF THE WHOLE MEETING
  - G. MINUTES OF FEBRUARY 7, 2011 SPECIAL BOARD MEETING
8. FINANCE.....FINANCE DEPARTMENT
  - A. APPROVAL OF WARRANT NO. 02-15-11 IN THE AMOUNT OF \$1,766,457.00
9. ORDINANCES AND RESOLUTIONS
  - A. AN ORDINANCE DECLARING THE SALE OF DRUG PARAPHERNALIA TO BE A PUBLIC NUISANCE NO. 02-15-11-01.....VILLAGE MANAGER
  - B. A RESOLUTION EXPRESSING THE VILLAGES DESIRE TO PARTICIPATE IN PUBLIC WORKS PROJECTS PURSUANT TO THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM NO. 02-15-11-R1.....VILLAGE MANAGER
  - C. A RESOLUTION TO APPROVE A CONTRACT BETWEEN THE VILLAGE OF LYONS AND GORDON NORD NO 02-15-11-R2 .....VILLAGE MANAGER
  - D. A RESOLUTION TO APPROVE A CONTRACT BETWEEN THE VILLAGE OF LYONS AND JIM BARTHEL NO 02-15-11-R3.....VILLAGE MANAGER

10. REPORTS

- A. PUBLIC IMPROVEMENTS.....TRUSTEE KOZRDON
- B. RECREATION ..... TRUSTEE GERNY
- C. SENIOR LIAISON ..... TRUSTEE ECHEVERRIA
- D. ENVIRONMENTAL..... TRUSTEE SCHUPPE
- E. COMMUNITY OUTREACH.....TRUSTEE WISNESKI
- F. ZONING BOARD APPEALS/PLAN COMMISSION.....TRUSTEE TVRDIK
- G. VILLAGE MANAGER'S REPORT..... VILLAGE MANAGER

11. MAYOR'S COMMENTS

*PUBLIC COMMENT – VILLAGE ISSUES.* The public may speak on village issues. Comment is limited to one three- minute statement.

12. EXECUTIVE SESSION FOR PERSONNEL, LAND ACQUISITION, AND LITIGATION

13. RECONVENE REGULAR MEETING

15. ADJOURNMENT